



MINUTES of the REGULAR MEETING

Held on Tuesday, March 8, 2016 in the Municipal Office Council Chambers
421 Lake Ave, Silverton BC. Commencing at 7:00 p.m.

Present were:

Mayor Jason Clarke
Councillor Carol Bell
Councillor Bill Christian
Councillor Main
Councillor Arlene Yofonoff
Acting CAO Hillary Elliott
3 Members of the Silverton Community Club
Press

A. CALL TO ORDER

Mayor Clarke Called the Meeting to order at 7:00 pm

B. ADDITION OF LATE ITEMS IF ANY: None

C. APPROVAL OF THE AGENDA:

027/2016 - Moved, seconded that the Agenda be approved as presented.

Carried

D. APPROVAL OF THE MINUTES:

1. Minutes of the Regular Meeting of February 9, 2016
2. Minutes of the Special Meeting of February 10, 2016

028/2016 - Moved, seconded that the Minutes of February 9, 2016 and February 10, 2016 be adopted as presented.

Carried

E. DELEGATIONS and PETITIONS:

President, Garry Willman presented on behalf of the Silverton Community Club.

F. UNFINISHED BUSINESS AND BUSINESS ARISING: None

G. NEW BUSINESS:

1. **RDCK Summit Lake Ski Hill Service Bylaw** – CAO Horn request for endorsement.

029/2016- Moved, seconded that Silverton Council approves a 25% limit increase for the Summit Lake Ski8 Hill Service Bylaw.

Carried

2. **West Kootenay-Boundary Regional Hospital** Carried

- Councillor Main received verbal input from Council members regarding the options

H. CORRESPONDENCE FOR INFORMATION

1. **Volunteer of the Year 2016** – Memorial Hall has been booked for April 16, 2016. Nomination forms are to be delivered to the Village Officer before March 31, 2016.

2. **55+ BC Games** – request for funding for volunteers and participants.
3. **Radon Aware** – The Lung Association
 - Council directed staff to post the Lung Association’s letter on the Village website
4. **Madeleine McCarthy** – Letter to Council RE: Thank you to Public Works staff
5. **Valdis Vilks** – Letter to Council RE: Air quality
6. **Resource Analysis** – Ecosystem-based Conservation Action Framework for Slocan Lake
 - Council directed staff to post the document on the Village website

I. COUNCIL REPORTS

1. **Mayor Clarke** – Submitted and presented a written report.
2. **Councillor Main** – Verbal reported on FCM Board meeting in Quebec, WKBRHB meeting, and RDCK Board meeting, as well as, other meetings attended in February 2016.
3. **Councillor Bell** – Verbally reported on the Commerce Health Committee and workshops attended in February 2016.
4. **Councillor Christian** – Verbally reported on the Economic Development workshop held at Memorial Hall on February 25, 2016.
5. **Councillor Yofonoff** – Verbally reported on the first meeting of the Tennis Court Repair Committee held on Saturday, February 13, 2016 at the Village Council Chambers. Items will be placed on the next scheduled COTW meeting.

J. ADMINISTRATION REPORTS

1. **Admin** – Submitted written report
2. **CFO** – None at this time
3. **Public Works** – None at this time

K. BYLAWS AND POLICY: None at this time

L. PUBLIC INPUT:

- Press requested more information regarding a book presented by Councillor Bell
- Gary Willman inquired about Radon information and where it would be made accessible for the public as it is now in the building code

M. IN CAMERA MEETING:

The Regular Meeting recessed at 7:58 p.m. in order to conduct a Closed Meeting.
The Regular Meeting reconvened at 8:18 p.m.

N. ITEMS BROUGHT FORWARD FROM IN CAMERA:

- Approval for expenditures re:10 year employment gift for staff member

O. ADJOURNMENT

030/2016 – Moved that Council adjourn at 8:19 p.m.

